

§ 502.18

25 CFR Ch. III (4–1–07 Edition)

(b) When a trust is a party to a management contract, any beneficiary or trustee;

(c) When a partnership is a party to a management contract, any partner;

(d) When a corporation is a party to a management contract, any person who is a director or who holds at least 10% of the issued and outstanding stock alone or in combination with another stockholder who is a spouse, parent, child or sibling; or

(e) When an entity other than a natural person has an interest in a trust, partnership or corporation that has an interest in a management contract, all parties of that entity are deemed to be persons having a direct financial interest in a management contract.

§ 502.18 Person having management responsibility for a management contract.

Person having management responsibility for a management contract means the person designated by the management contract as having management responsibility for the gaming operation, or a portion thereof.

§ 502.19 Primary management official.

Primary management official means:

(a) The person having management responsibility for a management contract;

(b) Any person who has authority:

(1) To hire and fire employees; or

(2) To set up working policy for the gaming operation; or

(c) The chief financial officer or other person who has financial management responsibility.

§ 502.20 Secretary.

Secretary means the Secretary of the Interior.

§ 502.21 Tribal-State compact.

Tribal-State compact means an agreement between a tribe and a state about class III gaming under 25 U.S.C. 2710(d).

PART 503—COMMISSION INFORMATION COLLECTION REQUIREMENTS UNDER THE PAPERWORK REDUCTION ACT: OMB CONTROL NUMBERS AND EXPIRATION DATES

Sec.

503.1 Purpose of this part.

503.2 Display of control numbers and expiration dates.

AUTHORITY: 44 U.S.C. 3501 *et seq.*

SOURCE: 58 FR 16495, Mar. 29, 1993, unless otherwise noted.

§ 503.1 Purpose of this part.

This part displays the control numbers and expiration dates assigned to information collection requirements of the National Indian Gaming Commission (NIGC, or the Commission) assigned by the Director of the Office of Management and Budget (OMB) pursuant to the Paperwork Reduction Act of 1980, 44 U.S.C. 3501 *et seq.*

§ 503.2 Display of control numbers and expiration dates.

Part or section number of title 25 CFR	Currently assigned OMB control numbers	Expiration date
§ 514.1 (submission of fee reports)	3141–0007	6/30/94
§ 515.3 (request for access to records)	3141–0002	10/31/95
§ 515.5 (request for amendment to records)	3141–0002	10/31/95
§ 515.7 (appeals)	3141–0002	10/31/95
Part 519 (designation of agent for service)	3141–0003	10/31/95
§ 522.2 (submission and approval of new ordinances)	3141–0003	10/31/95
§ 522.3 (amendment)	3141–0003	10/31/95
§ 522.12 (revocation of class III gaming)	3141–0003	10/31/95
§ 523.2 (submission and approval of existing ordinances)	3141–0003	10/31/95
§ 523.4 (amendment)	3141–0003	10/31/95
Part 524 (appeals)	3141–0003	10/31/95
§ 533.3 (approval of management contracts)	3141–0004	10/31/95
§ 533.5 (modifications)	3141–0004	10/31/95

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Part or section number of title 25 CFR	Currently assigned OMB control numbers	Expiration date
§ 535.1 (post-approval procedures)	3141-0004	10/31/95
Part 537 (background investigations)	3141-0004	10/31/95
Part 539 (appeals)	3141-0004	10/31/95
§ 556.4 (background investigations for class II gaming)	3141-0003	10/31/95
§ 556.5 (background investigations)	3141-0003	10/31/95
Part 558 (gaming licenses)	3141-0003	10/31/95
§ 571.7 (maintenance of records)	3141-0001	7/31/95
§ 571.12 (audits)	3141-0001	7/31/95
§ 571.13 (audits)	3141-0001	7/31/95
§ 571.14 (audit reconciliation)	3141-0001	7/31/95
§ 575.5 (information to Chairman)	3141-0001	7/31/95
§ 575.6 (penalty reduction)	3141-0001	7/31/95
§ 577.3 (notice of appeal)	3141-0001	7/31/95
§ 577.8 (confidentiality)	3141-0001	7/31/95
§ 577.12 (intervention)	3141-0001	7/31/95
§ 577.14 (objections)	3141-0001	7/31/95

PARTS 504–512 [RESERVED]

PART 513—DEBT COLLECTION

Subpart A—General Provisions

Sec.

- 513.1 What definitions apply to the regulations in this part?
- 513.2 What is the Commission's authority to issue these regulations?
- 513.3 What happens to delinquent debts owed to the Commission?
- 513.4 What notice will the Commission give to a debtor of the Commission's intent to collect debts?
- 513.5 What is the Commission's policy on interest, penalty charges, and administrative costs?
- 513.6 What are the requirements for offset review?
- 513.7 What is the Commission's policy on revoking a debtor's ability to engage in Indian gaming for failure to pay a debt?

Subpart B—Administrative and Tax Refund Offset

- 513.20 What debts can the Commission refer to Treasury for collection by administrative and tax refund offset?
- 513.21 What notice will a debtor be given of the Commission's intent to collect a debt through administrative and tax refund offset?

Subpart C—Salary Offset

- 513.30 When may the Commission use salary offset to collect debts?

513.31 What notice will the Commission, as the creditor agency, give a debtor that salary offset will occur?

513.32 What are the hearing procedures when the Commission is the creditor agency?

513.33 Will the Commission issue a certification when the Commission is the creditor agency?

513.34 What opportunity is there for a voluntary repayment agreement when the Commission is the creditor agency?

513.35 What special review is available when the Commission is the creditor agency?

513.36 Under what conditions will the Commission refund amounts collected by salary offset?

513.37 What will the Commission do as the paying agency?

Subpart D—Administrative Wage Garnishment

513.40 How will the Commission handle debt collection through administrative wage garnishment?

AUTHORITY: 31 U.S.C. 3711, 3716–3718, 3720A, 3720D; 5 U.S.C. 5514; 25 U.S.C. 2713(a)(1).

SOURCE: 66 FR 58057, Nov. 20, 2001, unless otherwise noted.

Subpart A—General Provisions

§ 513.1 What definitions apply to the regulations in this part?

As used in this part:

(a) *Administrative offset* means the withholding of funds payable by the United States (including funds payable by the United States on behalf of a